

Minutes of the ANNUAL ASSEMBLY MEETING
held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf.
DE55 5NU
on Tuesday 19th May 2015 at 7.00 pm.

Present:

Cllrs. A Beckett, I J Brentnall, S J Coupe, S A Ellks, R. Heffer, D Rutland, K Salt, P. Trevelyan, W. Vardy and R Vaughan.

In attendance:

County Cllr Clive Moesby, PC L Evans, Mrs. R Price, Parish Clerk, Mrs J Simpson
Assistant Parish Clerk

2015/01 Appointment of Clerk for the Meeting

It was proposed by Cllr Heffer, seconded by Cllr Beckett and **Resolved** to appoint Mrs. R Price, Parish Clerk as Clerk for the Annual Meeting.

2015/02 Apologies for Absence

There were no apologies for absence.

2015/03 Minutes of the Annual Assembly meeting held on 20th May 2014

It was proposed by Cllr. Heffer, seconded by Cllr Beckett and **Resolved** to approve the minutes of the meeting held on 20th May 2014 and these were duly signed by the Chairman.

2015/04 Income and Expenditure 2014/15 and Precept 2015/16

Below within the Annual Chairman's Report is a summary of the Annual Return of the Council to be submitted to the Audit Commission. Under the Accounts and Audit Regulations 2003 as amended by the Accounts and Audit (Amendment) (England) Regulations 2006, The Annual Return, Accounts and other documents were available for inspection by any person interested at The Village Hall, High Street, Tibshelf between 8.45am and 3.30pm, Monday to Friday, until 8th June 2014.

The Council set a precept figure of £138,005 for the next financial year 2015/2016.

2015/05 Members Attendance 2014/15

The graph below within the Annual Chairman's Report shows the attendance record of Councillors for Council Meetings for the year 2014/15.

2015/06 Chairman's Report

It has been a privilege to continue to serve as Chairman of the Parish Council for the financial year 2014/2015.

As we reach the end of our four year term of office and prepare for the Parish Elections on 7th May 2015, I would like to reflect on a busy, positive and productive year.

In this year of remembrance we were very pleased to financially support the production of a film, developed by Joff Whaite, celebrating the lives of the young men of Tibshelf who served and made the ultimate sacrifice in WW1. The film was shown on Remembrance Day and will soon be available through the parish council website. We also commissioned the installation of a Parish flagpole in the centre of the village to commemorate the centenary of the start of WW1. This was very kindly donated by SAPA Aluminum Profiles on Saw Pit Lane Industrial Estate.

We are continuing to work hard to improve the parish assets and have been successful in accessing more grant aid which we used for improvements to the flooring and kitchen

in the Village Hall. The Hall continues to enjoy almost maximum usage and we are therefore looking to the future and exploring ways in which we may be able to increase the facilities we have available for use by the community.

We staged or supported a number of Community Events during the past year including the provision of Hucknall & Linby Brass Band for the Remembrance Parade, the Parish Carol Service in December and the annual Christmas event which was staged in partnership with the Tibshelf Community Association. The Fireworks Event which was managed by the Tibshelf Community Association and financially supported by the parish council again attracted a great crowd.

The Parish Council took the decision to apply a very small increase in the precept for 2015/2016 to keep abreast of costs. In real terms this resulted in an increase of less than 1p per week for the majority of properties in Tibshelf who will still only be paying around £1.74 per week for all of the services provided by the Parish Council.

Despite some major problems with the original contractor we eventually managed to achieve a wonderful display when Woolley Moor Nurseries came to our rescue and provided an increased number of hanging baskets around the village in 2014. We were very grateful for the tremendous response from organisations and individuals to our appeal for sponsors of hanging baskets. We are hoping to put on an even more glorious display in 2015 with the help hopefully of even more generous sponsors

Although we did not receive as many applications for grant aid as normal over the past year we still made several awards, in total around £2250, to local groups and organisations including St John the Baptist Church for the Open Gardens and Flower Festival, Tibshelf Old People's Club to help members with transport to attend the Club, Active Tibshelf, Young Striders Athletics Club who are now using the parish sportsground at Shetland Road, Tibshelf Community FC and Derbyshire First Responders for a new defibrillator

In 2014/15 we said goodbye and thank you to Edna Seward who had been helping to keep our hall clean for over 6 years. We now have a full complement of employees having confirmed two permanent part time cleaners - Kelly and Jane.

Please remember that residents are very welcome to attend parish council meetings and raise any issues during the Public Forum which is held at the start of each meeting. Parish Council meetings are held on the third Tuesday in every month, with the exception of August, with meetings commencing at 7pm.

I would personally like to thank my fellow council members and all the staff for their valued help and support over the past year and hope that we will be able to serve you well for a further term in 2015/2016

Best Regards, Councillor Ray Heffer

FINANCIAL REPORT

Below is a summary of the Annual Return of the Council to be submitted to the Audit Commission under the Audit Commission Act 1998 Sections 15 and 16 and The Accounts and Audit (England) Regulations 2011 (SI 2011 No 817). In accordance with the notices posted around the village the Annual Return, Accounts and other documents are available for inspection by any person interested at The Village Hall, High Street, Tibshelf, until 8th June 2015. The Council set a precept figure of £138,005 for the next financial year 2015/2016.

ANNUAL RETURN 2015	2014	2015
Balances b/fwd	£ 154,998.00	£ 128,281.00
Annual Precept	£ 116,448.00	£ 123,917.00
Grants	£ 17,864.00	£ 14,088.00
Total other receipts	£ 16,588.76	£ 7,469.98
Staff Costs	£ 65,713.97	£ 76,844.71
Loan Interest	£ -	£ -
Total other payments	£ 111,903.77	£ 64,881.10
Balances c/fwd	£ 128,281.02	£ 129,013.19
Total Cash	£ 131,034.64	£ 132,549.60
Total fixed assets	£ 253,697.64	£ 276,124.00

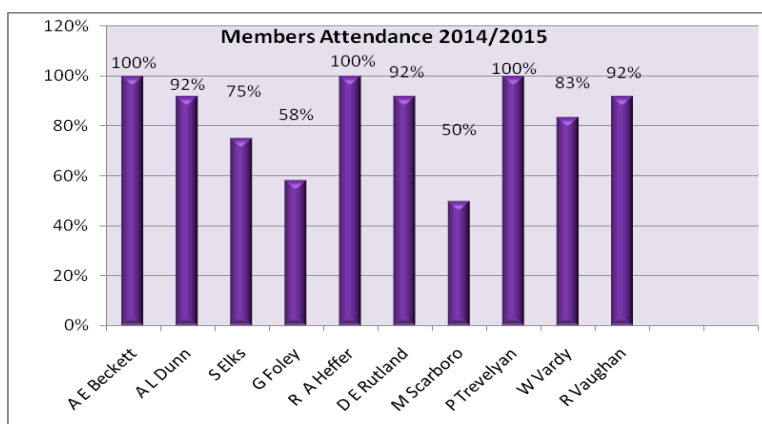
MEMBERS OF TIBSHELF PARISH COUNCIL 2014/2015.

Allison. E.Beckett	86 Staffa Drive, DE55 5PJ	01773 590641	beckett48@aol.com
Amanda L Dunn	10 Tiree Close, DE55 5QX	07825 168248	amandalouise.dunn@gmail.com
Shirley A. Ellks	9 Lincoln Street, DE55 5QF	07974837437	shirleyellks@orange.net
Gerald M.Foley	The Bungalow, Mansfield Road, DE55 5NG	01773 872277	
Raymond A. Heffer	Carn Brae, Raven Avenue, DE55 5NR	01773 872805	ray@elitelubes.co.uk
Diane E Rutland	7 Brooke Street DE55 5PW	07813 245562	
Mark L. Scarborough	37 Raven Avenue, DE55 5NR	07762667762	mark_scarborough@hotmail.co.uk
Pamela J. Trevelyan	25, Hawthorne Avenue, DE55 5NN	01773 872868	gerrypam@fsmail.net
Wendy Vardy	40, Brooke Street, DE55 5PX	07533534206	wendy.vardy@hotmail.co.uk
Roy Vaughan	91 High Street, DE55 5NG	01773 873472	rvaughan4@aol.com
Kathryn Salt *	21 Chesterfield Road, Tibshelf DE55 5NJ	07931 371321	kathrynsalt@btinternet.com

*Note: K Salt joined the Council in February 2015

MEMBERS ATTENDANCE MAY 2014 TO APRIL 2015

There were 12 regular meetings



NB: K Salt joined the Council in February 2015 and has attended 3 council meetings - February, March & April 2015

MEMBERS ALLOWANCES

In 2014/2015 Tibshelf Parish Council paid members allowances in accordance with guidelines from the District Council. The allowance is to cover costs of stationery, postage, telephone, travel and other sundry expenses. The Allowances paid were £158.20 per Member and £316.38 Chairman’s Allowance.

Members can be contacted via the clerk.

CLERK TO THE COUNCIL AND RESPONSIBLE FINANCIAL OFFICER
Ruth Price, The Village Hall, 110 High Street, Tibshelf, DE55 5NU
Tel: 01773 875093
Email: theclerk@tibshelfparishcouncil.gov.uk

2015/07 Parish Matters raised by Electors

A member of the public raised an issue concerning work needed on the footpath behind the old school and adjacent to the council owned allotment site with regards to litter, dog mess and the fencing to the allotment site. He also requested particular attention be focused on the parking of vehicles on the footpath near the phone box on the High Street which caused obstruction to mobility scooters and pushchairs

The meeting closed at 7.15 pm.

Signed.....

Date.....